

4/17/08
 BY [Signature] DATE

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

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KENNETH M. KRYS, ET AL.,	:	08 Civ. 3086 (GEL)
	:	
Plaintiffs,	:	MOTION FOR <i>PRO HAC</i>
	:	<i>VICE</i> ADMISSION OF
v.	:	WILLIAM T. BURKE
	:	
CHRISTOPHER SUGRUE, ET AL.,	:	
	:	
Defendants.	:	
-----X	:	

Pursuant to Local Civil Rule 1.3(c), undersigned counsel respectfully moves for the admission *pro hac vice* of the following attorney in the above-captioned matter:

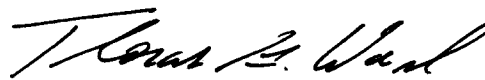
William T. Burke, Esquire
 Williams & Connolly LLP
 725 Twelfth Street, N.W.
 Washington, D.C. 20005
 Tel. (202) 434-5000
 Fax. (202) 434-5029

2008 APR 18 11:05
 U.S. DISTRICT COURT
 S.D. OF N.Y.

Mr. Burke is a member in good standing of the bar of the District of Columbia and the bar of the Commonwealth of Virginia. There are no pending disciplinary proceedings against Mr. Burke in state or federal court. This Motion is based on the accompanying Affidavit of Thomas G. Ward and Certificates of Good Standing from the District of Columbia Bar and the Virginia Bar. A proposed Order is attached hereto.

Respectfully submitted,

By:



Thomas G. Ward (TW-6255)
 WILLIAMS & CONNOLLY LLP
 725 Twelfth Street, N.W.
 Washington, D.C. 20005
 Tel. (202) 434-5000
 Fax. (202) 434-5029

Counsel for Defendant Mayer Brown LLP

Dated: Washington, DC
 April 16, 2008

APR 18 2008
 6485338

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X		
KENNETH M. KRYS, ET AL.,	:	08 Civ. 3086 (GEL)
	:	
Plaintiffs,	:	AFFIDAVIT OF THOMAS G.
	:	WARD IN SUPPORT OF
v.	:	MOTION FOR <i>PRO HAC</i>
	:	WILLIAM T. BURKE
CHRISTOPHER SUGRUE, ET AL.,	:	
	:	
Defendants.	:	
-----X		

I, THOMAS G. WARD, declare as follows:

1. I am an attorney with the law firm of Williams & Connolly LLP, attorneys for Defendant Mayer Brown LLP in the above-captioned matter, and a member in good standing of the bar of this Court since March 28, 2005. I submit this affidavit in support of the Motion for *Pro Hac Vice* Admission of William T. Burke in the above-captioned matter pursuant to Local Civil Rule 1.3(c).

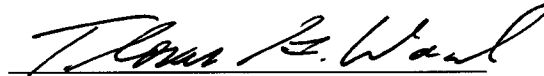
2. I have known Mr. Burke since August 2000. Mr. Burke is an attorney of the highest ethical and moral character, competence, and experience. I am confident he will conduct himself accordingly before this Court.

3. Mr. Burke is a member in good standing of the bar of the District of Columbia and the bar of the Commonwealth of Virginia. In connection with this motion, I am submitting Certificates of Good Standing issued by these bars. I am aware of no pending disciplinary proceedings against Mr. Burke in any state or federal court.

4. For the foregoing reasons, I respectfully move the *pro hac vice* admission of William T. Burke in the above-captioned matter. For the Court's convenience, a proposed order granting this motion is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed in Washington, D.C. on April 16, 2008.

A handwritten signature in black ink, appearing to read "Thomas G. Ward", is written over a horizontal line.

Thomas G. Ward (TW-6255)
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005
(202) 434-5000

Counsel for Defendant Mayer Brown LLP



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

WILLIAM T. BURKE

was on the 11TH day of MAY, 2001
duly qualified and admitted as an attorney and counselor and
entitled to practice before this Court and is, on the date
indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have
hereunto subscribed my name
and affixed the seal of this
Court at the City of
Washington, D.C., on April
11, 2008.

GARLAND PINKSTON, JR., CLERK

By: M. Charles
Deputy Clerk

Supreme Court of Virginia

AT RICHMOND

Certificate

I, Patricia L. Harrington, Clerk of the Supreme Court of Virginia,
do hereby certify that

WILLIAM TRAVERS BURKE

was admitted to practice as an attorney and counsellor at the bar of this Court on
January 11, 1996.

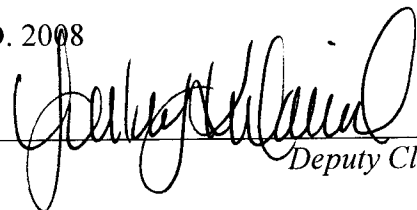
I further certify that so far as the records of this office are
concerned, WILLIAM TRAVERS BURKE is a member of the bar of this
Court in good standing.

Witness my hand and seal of said Court

This 14th day of April

A.D. 2008

By:


Deputy Clerk

CERTIFICATE OF SERVICE


I, Thomas G. Ward, hereby certify that on this 16th day of April, 2008, I caused true and correct copies of the Motion for *Pro Hac Vice* Admission of William T. Burke and Affidavit of Thomas G. Ward in Support of Motion for *Pro Hac Vice* Admission of William T. Burke to be served via first class mail upon the following:

Leo R. Beus BEUS GILBERT PLLC 4800 North Scottsdale Road Suite 6000 Scottsdale, Arizona 85251 <i>Counsel for Plaintiffs Kenneth R. Kryz and Christopher Stride as Joint Official Liquidators of the Sphinx Funds and James P. Sinclair, as Trustee of the Sphinx Trust</i>	David Molton BROWN RUDNICK Seven Times Square Times Square Tower New York, NY 10036 <i>Counsel for Plaintiffs Kenneth R. Kryz and Christopher Stride as Joint Official Liquidators of the Sphinx Funds and James P. Sinclair, as Trustee of the Sphinx Trust</i>
Mitchell A. Karlan GIBSON, DUNN & CRUTCHER LLP 200 Park Avenue New York, NY 10166-0193 <i>Counsel to Defendant Gibson, Dunn & Crutcher LLP</i>	James J. Capra, Jr. ORRICK HERRINGTON & SUTCLIFFE LLP 666 Fifth Avenue New York, NY 10103 <i>Counsel to Defendants PricewaterhouseCoopers LLP and Mari Ferris</i>
David W. Wiltenburg HUGHES HUBBARD & REED LLP One Battery Park Plaza New York, NY 10004 <i>Counsel to Defendant PricewaterhouseCoopers Cayman Islands</i>	Anthony Mathias Candido CLIFFORD CHANCE US LLP 31 West 52 nd Street New York, NY 10019-6131 <i>Counsel for Mayer Brown International LLP</i>
David Emilio Mollon WINSTON & STRAWN LLP 200 Park Avenue New York, NY 10166-4193 <i>Counsel to Defendants Grant Thornton LLP and Mark S. Ramler</i>	Ronald M. Lepinskas DLA PIPER 203 North LaSalle Street, Suite 1900 Chicago, Illinois 60601-1293 <i>Counsel to Defendant Christopher Pettit</i>
Christopher R. Harris LATHAM & WATKINS LLP 885 Third Avenue New York, NY 10022 <i>Counsel to Defendant Ernst & Young U.S. LLP</i>	Robert B. McCaw WilmerHale 399 Park Avenue New York, NY 10022 USA <i>Counsel to Defendants JP Morgan Chase & Co.; Credit Suisse Securities (USA) LLC; Banc of America Securities LLC</i>

Jonathan Paul Bach COOLEY GODWARD KRONISH LLP 1114 Avenue of the Americas New York, NY 10036 <i>Counsel to Defendant Joseph Collins</i>	Edward S. Best MAYER BROWN LLP 71 S. Wacker Drive Chicago, IL 60606
Charles E. Clayman CLAYMAN & ROSENBERG 305 Madison Avenue, Suite 1301 New York, NY 10165 <i>Counsel to Defendant Paul Koury</i>	Jeffrey T. Golenbock GOLENBOCK EISEMAN ASSOR BELL & PESKIE LLP 437 Madison Avenue New York, NY 10022-7302 <i>Counsel to Defendants Phillip R. Bennett and Refco Group Holdings Inc.</i>
Barbara Moses MORVILLO, ABRAMOWITZ, GRAND, IASON, ANELLO, & BOHRER, P.C. 565 Fifth Avenue New York, NY 10017 <i>Counsel to Defendant Robert C. Trosten</i>	Melinda Sarafa ZUCKERMAN SPAEDER LLP 1540 Broadway Suite 1604 New York, NY 10036 <i>Counsel to Defendant Tone Grant</i>
Scott E. Hershman HUNTON & WILLIAMS LLP 200 Park Avenue New York, NY 10166-0091 <i>Counsel to Defendant Santo C. Maggio</i>	Joel A. Blanchet KIRKLAND & ELLIS LLP Citigroup Center 153 East 53 rd Street New York, NY 10022 <i>Counsel to Defendants Coast Asset Management LLC f/k/a Coast Asset Management LP; and CS Land Management, LLC</i>
Helen B. Kim KATTEN MUCHIN ROSENMAN LLP 2029 Century Park East Suite 2600 Los Angeles, California 90067-3012 <i>Counsel to Defendant Dennis Klejna</i>	Nicolle L. Jacoby DECHERT LLP 30 Rockefeller Plaza New York, NY 10112-2200 <i>Counsel to Defendant BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft</i>
Aaron E. Albert FISCHER PORTER & THOMAS, P.C. 440 Sylvan Avenue Suite 130 Englewood Cliffs, NJ 07632-2700 <i>Counsel to Defendants Beckenham Trading Co. Inc. and Andrew Krieger</i>	Greg A. Danilow WEIL, GOTSHAL & MANGES LLP 767 Fifth Avenue New York, NY 10153 <i>Counsel to Defendants Thomas H. Lee Partners L.P., Thomas H. Lee Advisors, LLC, THL Managers V, LLC, THL Equity Advisors V., L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V., L.P., Thomas H. Lee Equity (Cayman) Fund V., L.P., Thomas H. Lee</i>

	<i>Investors Limited Partnership, 1997 Thomas H. Lee Nominee Trust, Thomas H. Lee, David V. Harkins, Scott A. Schoen, and Scott L. Jaeckel</i>
Peter C. John WILLIAMS MONTGOMERY & JOHN LTD. 20 North Wacker Drive Suite 2100 Chicago, IL 60606 <i>Counsel to Ingram Micro Inc. and CIM Ventures, Inc.</i>	

Dated: April 16, 2008


Thomas G. Ward (TW-6255)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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KENNETH M. KRYS, ET AL.,	:	08 Civ. 3086 (GEL)
	:	
Plaintiffs,	:	ORDER ADMITTING COUNSEL
	:	<i>PRO HAC VICE</i>
v.	:	
	:	
CHRISTOPHER SUGRUE, ET AL.,	:	
	:	
Defendants.	:	
-----X		

This matter having been brought before the Court by motion pursuant to Local Civil Rule 1.3(c) for the admission *pro hac vice* of William T. Burke, Esquire, in the above-captioned matter, it is this ____ day of _____ 2008, hereby

ORDERED that the motion is GRANTED, and

IT IS FURTHER ORDERED THAT William T. Burke shall be admitted *pro hac vice* in the above-captioned matter. Counsel shall remit the required \$25 fee to the Cashier's Office for this *pro hac vice* admission.

SO ORDERED.

Dated: New York, NY

_____, 2008

The Honorable Gerard D. Lynch
United States District Judge